

AFFORDABLE HOUSING ADVISORY BOARD
GROWTH MANAGEMENT/HOUSING TASK FORCE

The Task Force's Second Meeting

Wednesday, 6 September 2006, 1 – 5 p.m.

Banquet Room, Master Builders Association Offices
335 116th Ave. SE, Bellevue

DRAFT AGENDA

THE MEETING'S GOAL:

1. Brainstorm and discuss potential solutions that address the issues and achieve the goals from the 16 August meeting of the Task Force.

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***PLEASE NOTE:** Refreshments will be available at 12:45 so please come early to enjoy them and be prepared to start the meeting promptly at 1 p.m. Thank you!*

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| I. | 1:00 | Welcome, Introductions and Announcements | Hugh Spitzer, Chair |
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| II. | 1:15 | Review Today's Agenda | Jim Reid, facilitator |
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| III. | 1:20 | Brainstorm Potential Solutions that Address Infrastructure | Everyone |
| | | <ul style="list-style-type: none">▪ Review information Task Force requested at our last meeting on infrastructure and related issues.▪ Review key issues and mutual goals: Do they help us focus on the most important issues? Is there agreement on the goals?▪ Brainstorm potential solutions to infrastructure issues that could achieve our mutual goals and interests.▪ Discuss brainstormed solutions in greater depth.▪ Is there an emerging agreement on any of them? | |

- 3:15 break
- IV. 3:25 Brainstorm Potential Solutions that Address Affordable Housing Goals and Population Growth Everyone
- *Review information Task Force requested at our last meeting on issues related to achieving affordable housing goals and accommodating population growth.*
 - *Review key issues and mutual goals: Do they help us focus on the most important issues? Is there agreement on the goals?*
 - *Brainstorm potential solutions to achieving affordable housing goals and accommodating population growth that could achieve our mutual goals and interests.*
 - *Discuss brainstormed solutions in greater depth.*
 - *Is there an emerging agreement on any of them?*
- V. 4:55 What are We Taking Away from Today's Discussion? Everyone
- *As we prepare to adjourn, we will summarize key themes of today's discussion.*
- 5:00 adjourn

NEXT MEETING:

**Thursday, 14 September 2006 1 – 5 p.m.
Master Builders' Offices in Bellevue, Banquet Room**

At our next meeting we will begin by brainstorming and discussing solutions to the issues related to zoning and building requirements.